

EVANS CHEM INDIA PRIVATE LIMITED

Registered Office:- 103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SAROJINI RD, VILE
PARLE (WEST), MUMBAI - 400056

E-mail ID: evanschem@hotmail.com, Contact No.: 02223866618

CIN: U24114MH2003PTC141441

NOTICE

NOTICE is hereby given that the 01st Annual General Meeting of the Members of EVANS CHEM INDIA PRIVATE LIMITED will be held on Saturday, 30 September, 2023 at 11:00 AM at 103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SAROJINI RD, VILE PARLE (WEST), MUMBAI - 400056 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2023 together with Report of the Board of Directors and Auditors thereon:

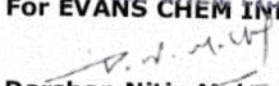
"RESOLVED THAT the Audited Balance Sheet as on 31st March, 2023 and the Profit and Loss Account for the year ending on that date together with Directors' Report and the Audited Accounts thereon be and are hereby considered, approved and adopted unanimously."

2. To consider reappointment of Auditor for period of 05 years:

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded M/s. MahendraVora & Co. (Having Membership Number: 032829 and Firm Registration Number: 131296W) Chartered Accountants be and is hereby re-appointed as the Statutory Auditors of the Company for a term of five consecutive years i.e.; to hold the office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year ending 2027-28 on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED FURTHER THAT any Director of the Company be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies, Mumbai."

By Order of the Board of Directors
For EVANS CHEM INDIA PVT. LTD.
For EVANS CHEM INDIA PRIVATE LIMITED


Darshan Nitin Mehta
DIN/PAN : 00398942 Director

Address : 401, Suvas Plot No 75, Cts No 238, N-s Road No 9, Vileparle West Mumbai
Maharashtra India 400049

Date: 05/09/2023

Place: Mumbai

EVANS CHEM INDIA PRIVATE LIMITED

Registered Office:- 103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SAROJINI RD, VILE
PARLE (WEST), MUMBAI - 400056

E-mail ID: evanschem@hotmail.com, Contact No.: 02223866618

CIN: U24114MH2003PTC141441

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
3. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
4. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
5. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

EVANS CHEM INDIA PRIVATE LIMITED

Registered Office:- 103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SAROJINI RD, VILE PARLE (WEST), MUMBAI - 400056

E-mail ID: evanschem@hotmail.com, Contact No.: 02223866618

CIN: U24114MH2003PTC141441

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U24114MH2003PTC141441

Name of the Company: EVANS CHEM INDIA PRIVATE LIMITED

Registered office: 103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SAROJINI RD, VILE PARLE (WEST), MUMBAI - 400056

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held:-	
Folio No/ Client Id:-	
DP ID:-	

I/We, being the member of EVANS CHEM INDIA PRIVATE LIMITED holding {No of Share} shares of the above named company, hereby appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on the 30th day of September, 2023 at 11:00 AM at 103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SAROJINI RD, VILE PARLE (WEST), MUMBAI - 400056 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2023 together with Report of the Board of Directors and Auditors thereon
2. To consider reappointment of Auditor for period of 05 years

Signed on this ___ day of _____

**Signature of Proxy
holder(s)**

Signature of Shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

EVANS CHEM INDIA PRIVATE LIMITED

Registered Office:- 103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SAROJINI RD, VILE
PARLE (WEST), MUMBAI - 400056

E-mail ID: evanschem@hotmail.com, Contact No.: 02223866618

CIN: U24114MH2003PTC141441

Attendance Slip

01st Annual General Meeting, Saturday, 30 September, 2023 AT 11:00 AM

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 01st Annual General Meeting of the Company on Saturday, 30 September, 2023 at 11:00 AM at 103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SAROJINI RD, VILE PARLE (WEST), MUMBAI - 400056

Member's/Proxy's name in Block Letters

**Member's/Proxy's
Signature**

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

EVANS CHEM INDIA PRIVATE LIMITED

Registered Office:- 103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SARAJINI RD, VILE
PARLE (WEST), MUMBAI - 400056

E-mail ID: evanschem@hotmail.com, Contact No.: 02223866618

CIN: U24114MH2003PTC141441

Route Map

EVANS CHEM INDIA PRIVATE LIMITED
103, 1ST FLOOR, LIBERTY CO-OP. HSG SOCIETY, SARAJINI RD, VILE PARLE (WEST),
MUMBAI - 400056